

AGENDA

WATER RESOURCES ADVISORY COMMISSION

Thursday, October 8, 2009, 9:00 AM District Headquarters - B-1 Auditorium 3301 Gun Club Road West Palm Beach, FL 33406

1. Welcome and Introductions: Shannon Estenoz, Chair 5m

2. Member Issues - Group

15m

3. Northern Everglades and Estuaries Protection Program Update - Temperince Morgan, River of Grass Project Liaison, Everglades Restoration and Capital Projects, SFWMD

15p 15d

See supporting document: <u>NEEPPUpdate.10-1-09.pdf</u>

- 4. Dispersed Storage and Treatment Update
 - A. Dispersed Storage and Treatment Overview Benita Whalen, P.E., Deputy Department Director, Regulation, SFWMD
 - B. Florida Ranchlands Environmental Services Project Update Sarah Lynch, Director, Agriculture, World Wildlife Fund
 - C. Wetland Reserve Program Update Jerry Joiner, Joiner Consulting
 - D. Wrap Up Benita Whalen, Deputy Department Director, Regulation, SFWMD

45p 30d

See supporting document: Disprsd storage wrac 10 8 09.pdf

- State Water Quality Standards Rulemaking Status Jerry Brooks, Ph.D., Director, Division of Environmental Assessment and Restoration, Florida Department of Environmental Protection (FDEP) 15p 30d
 - Public Comment
 15m
- **6.** Working Lunch: 12:05 12:35 p.m. 30m

7.	Lake Okeechobee Committee Report - Information Item: Kevin Powers, SFWMD Governing Board Member and Chair, WRAC Lake Okeechobee Committee (or Rick Smith, WRAC Facilitator)	5p 10d
8.	Water Conservation Work Plan Update: Terrie Bates, Assistant Deputy Executive Director, Regulation and Public Affairs, SFWMD	10p 10d
	See supporting document: Conservation JSOC 9-8-09 (2).pdf	
	See supporting document: YR Rule - Draft Work Plan 090809.pdf	
9.	Seasonal Agricultural Drawdown Study Update - Dewey Worth, Everglades Restoration Planning Management Division, SFWMD	15p15d
	See supporting document: Ag Drawdown Oct 2009 WRAC.10-1-09.pdf	
10.	WRAC Issues Workshop on Adaptive Protocols for Lake Okeechobee Operations Status Update - Susan Gray, Ph.D., Deputy Director, Watershed Management Dept., SFWMD	10p 10d
	See supporting document: adaptiveprotocolsupdate10082009.pdf	
11.	North Fork St. Lucie River Water Reservation Rule Update - Brenda Mills, Lead Planner, Everglades Restoration and Capital Projects, SFWMD	10p 10d
	See supporting document: 10-08-09 WRAC st lucie river draft rule bmills MH 10-1-09.pdf	
12.	Proposed 2010 Minimum Flows and Levels Annual Priority List - Brenda Mills, Lead Planner, Everglades Restoration and Capital Projects, SFWMD	10p 10d
	See supporting document: 2009-10-8 WRAC Meeting Priority Water Body List MH 10-1-09.pdf	
	Public Comment	15m
13.	Adjourn: 3:25 p.m	